

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081168

FILED
Mar 23, 2009
Secretary of State

Entity Name: BEAR & BULL CONSULTING, INC.

Current Principal Place of Business:

PTY 4635 11010 NW 30TH ST
STE 104
MIAMI, FL 33172 US

Current Mailing Address:

PTY 4635 11010 NW 30TH ST
STE 104
MIAMI, FL 33172 US

New Principal Place of Business:

PTY 4635 10000 NW 25TH ST
UNIT #1
MIAMI, FL 33172 US

New Mailing Address:

PTY 4635 10000 NW 25TH ST
UNIT #1
MIAMI, FL 33172 US

FEI Number: 20-5144130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZERVOS, KENNETH
PTY 4635 11010 NW 30TH ST
SUITE 104
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ZERVOS, KENNETH
PTY 4635 10000 NW 25TH ST
UNIT #1
MIAMI, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ZERVOS, KENNETH
Address: PTY 4635 11010 NW 30TH ST STE 104
City-St-Zip: MIAMI, FL 33172 US

Title: VP/D () Delete
Name: ZERVOS, FIMIA
Address: PTY 4635 11010 NW 30TH ST STE 104
City-St-Zip: MIAMI, FL 33172 US

Title: D () Delete
Name: ZERVOS, ETHAN
Address: PTY 4635 11010 NW 30TH ST STE 104
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ZERVOS, KENNETH
Address: PTY 4635 10000 NW 25TH ST UNIT #1
City-St-Zip: MIAMI, FL 33172 US

Title: VP/D (X) Change () Addition
Name: ZERVOS, FIMIA
Address: PTY 4635 10000 NW 25TH ST UNIT #1
City-St-Zip: MIAMI, FL 33172 US

Title: D (X) Change () Addition
Name: ZERVOS, ETHAN
Address: PTY 4635 10000 NW 25TH ST UNIT #1
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH ZERVOS

P/D

03/23/2009

Electronic Signature of Signing Officer or Director

Date